

**MEMORANDUM**  
**Bloomington Common Council-Regular Session**  
**Council Chambers, Bloomington City Hall, 401 N. Morton St.**  
**Wednesday, February 06, 2019**

Meeting called to order: 6:33pm  
Council President Dave Rollo presided.

**Members Present:** Ruff, Piedmont-Smith, Granger, Rollo, Volan, Sims, Sturbaum, Sandberg  
**Members Absent:** Chopra

**APPROVAL OF MINUTES**

MOTION: Piedmont-Smith moved and it was seconded to approve the minutes of January 9, 2019 as amended.

ACTION: The motion was approved by voice vote.

**APPOINTMENTS TO BOARDS AND COMMISSIONS**

MOTION: Granger moved and it was seconded to appoint Landry Culp to the Commission on the Status of Women.

ACTION: The motion was approved by voice vote.

MOTION: Sims moved and it was seconded to reappoint Sue Sgambelluri and David Walter to the Redevelopment Commission.

ACTION: The motion was approved by voice vote.

MOTION: Sims moved and it was seconded to appoint Ron Smith to the Commission on Aging.

ACTION: The motion was approved by voice vote.

MOTION: Sims moved and it was seconded to appoint Jenny Southern and Ernesto Casteneda to the Historic Preservation Commission.

ACTION: The motion was approved by voice vote.

**LEGISLATION FOR SECOND READING AND RESOLUTIONS**

There was no legislation for second reading.

**LEGISLATION FOR FIRST READING**

**Appropriation Ordinance 19-01** To Specially Appropriate from the Food and Beverage Tax Fund Expenditures Related to the Convention Center Expansion (Appropriating Funds from the Food and Beverage Tax Fund)

MOTION: Volan moved and it was seconded that Appropriation Ordinance 19-01 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

**Ordinance 19-02** To Amend Title 10 Of the Bloomington Municipal Code Entitled "Wastewater" (Stormwater Rate Adjustment)

MOTION: Volan moved and it was seconded that Ordinance 19-02 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

**Ordinance 19-05** To Amend Title 10 of the Bloomington Municipal Code Entitled “Wastewater” (A Substantial Rewriting of Title 10 Following a Review Conducted in Concert with the Environmental Protection Agency)

MOTION: Volan moved and it was seconded that Ordinance 19-05 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

**Ordinance 19-06** Amending Title 15 of the Bloomington Municipal Code – Re: Reducing Fees for Law Enforcement Recordings and Bringing Said Fees into Compliance with State Law

MOTION: Volan moved and it was seconded that Ordinance 19-06 be read by title and synopsis only.

ACTION: The motion was approved by voice vote.

**CONTINUATION OF CONSIDERATION OF RESOLUTION 19-01- TO ADOPT THE CITY’S TRANSPORTATION PLAN AS AN AMENDMENT TO THE CITY’S COMPREHENSIVE PLAN**

MOTION: Volan moved and it was seconded that the Council suspend the rules to consider motions affecting the schedule of deliberations on Resolution 19-0.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Volan moved and it was seconded that the Council cancel its previously approved schedule and that the President confer with the Council on future deliberations of the Transportation Plan and make an announcement by the end of February with the deadlines for amendments and date(s) for one or more meetings of a Special Session to be held later this spring.

MOTION: Rollo moved and it was seconded to allow for public comment.

ACTION: The motion to allow public comment received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Piedmont-Smith moved and it was seconded that the Council cancel its previously approved schedule and that a new schedule be adopted with the deadline for amendments set for April 24, 2019 and the date of the first meeting to continue deliberation of the Transportation Plan on May 8, 2019.

ACTION: The motion amend the motion to reschedule future deliberations received a roll call vote of Ayes: 2 (Piedmont-Smith, Volan), Nays: 6, Abstain: 0. FAILED

ACTION: The motion to reschedule future deliberations received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: Sandberg moved and it was seconded that the Council lay Resolution 19-01, regarding adoption of the Transportation Plan, on the table.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 1 (Volan), Abstain: 0.

**COUNCIL SCHEDULE**

MOTION: Piedmont-Smith moved and it was seconded to cancel the Council Work Schedule scheduled for Friday, February 8, 2019.

ACTION: The motion was approved by voice vote.

**ADJOURNMENT [9:33pm]**

MOTION: Volan moved and it was seconded to adjourn.

ACTION: The motion was approved by voice vote.

Memorandum prepared by:  
Nicole Bolden, CLERK  
City of Bloomington